

# City of Manhattan

Municipal Audit Committee

Virtual Meeting

Friday, September 11, 2020

3:00 P.M.

## 1. MEETING OPENING

**Call to Order:** Tammy Galvan (*Interim Director of Finance*) at 3:00 P.M.

**Roll Call:** Municipal Audit Committee: Jane Bloodgood; Commissioner; Mark Hatesohl;  
Rich Jankovich

City Staff: Tammy Galvan, *Interim Director of Finance*; Ashley McNatt, *Senior Financial Analyst*; Ami Albert, *Senior Financial Analyst*; Rina D. Neal, *City Controller*; Jason Hilgers

**Public Comments:** None.

**Approval of Minutes from July 31, 2020 Meeting:** Motion by Jane Bloodgood; Second by Commissioner Mark Hatesohl. Motion carried 3-0.

## 2. OLD BUSINESS None.

## 3. NEW BUSINESS

- **Review of 2020-2024 Auditing Services – Request for Proposals**
  - Three firms formally submitted.
  - Sought clarity on how the services being itemized were priced.
  - Need to ensure that we have a firm that can handle our size and complexity as well as provide customer service.
  - Motion by Rich Jankovich to have that we accept the proposal from BT & Co.; Second by Jane Bloodgood. Motion carried 3-0.
- **Discussion on Staffing**
  - Outsourcing of Treasurer Functions
  - Staff Accountants
  - Finance Director Recruitment this Winter
- **Discussion on need for new Accounting System**

## 4. ADJOURNMENT: Tammy Galvan (*Interim Director of Finance*) at 3:30 P.M.